



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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APRIL 7TH, 2021

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: MARCO BALBONI

MOS TAX: 921136

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page>, <https://nypdonline.org/link/13>, and <https://www.50-a.org>. The People make no representation regarding the accuracy of any information contained on these websites. Please note that disclosures regarding law enforcement witnesses may not include lawsuits pending against police witnesses inasmuch as this information is also publicly available through various means, including the N.Y.C. Law Department's website at: <https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page>. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other similar information.

Disclosure # 1:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Kareen Annuziata	05-CV-3515	S.D.N.Y.	4-5-05	9-21-05	Settlement, without admission of fault or liability

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 2, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 2:

CCRB CASE: 200400142

REPORT DATE: 01/05/2004

INCIDENT DATE: 01/05/2004

OTHER MISCONDUCT NOTED:

1. Other Misconduct Noted - Failure to produce stop and frisk report

Disclosure # 3:

CCRB CASE: 200406377

REPORT DATE: 07/01/2004

INCIDENT DATE: 06/29/2004

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Frisk and/or search

NYPD Disposition: Instructions

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